

### **TOWN OF LEXINGTON**

## **Permanent Building Committee**

#### **Permanent Members**

Jon Himmel, Chairman, Eric Brown, Vice-Chairman Peter Johnson, Dick Perry, Carl Oldenburg, Philip Coleman, Charles Favazzo

#### **Project Specific Members**

Diamond Middle School: Margaret Coppe and Edwin Goodell `Clarke Middle School: Lee Noel Chase and Howard Hobbs Visitors Center: Peter Kelley and Joel Berman `Hastings Elementary: Andrew Clarke and Curt Barrentine

Associate Member: Lee Noel Chase

# PBC/School Building Committee Meeting Agenda October 5, 2016 @ 7:00 PM ~ Room 221, 201 Bedford Street

- 1. Approval of Minutes:
  - a. September 15 2016 SBC meeting minutes. Vote expected.
- 2. Architect Selection Update; DSP Meeting on 9/27/16, 40 Broad St, Boston
- 3. Model School Program
- 4. Project Goals Discussion
- 5. Project Schedule Update
- 6. Other items not reasonably anticipated 48 hours prior to meeting
- 7. Public comments may be heard by the SBC Chair(s)
- 8. Next SBC Meeting date(s) and main subject
  - a. Proposed, to be verified and edited prior to the meetings
    - i. November 1, 2016 School Committee Meeting
    - ii. November 10, 2016 Options Development meeting/public presentation, VOTE expected to authorize MSBA PDP submission TBD
- 9. Adjourn